

ROCKY HILL PLANNING BOARD
Minutes of the January 10, 2006 Regular Meeting

Present: □Batchelder, Hasser, Morren, Pihokken, Roshetar, Whitlock, Youtz, Yuchmow

Absent: □Ayrey, Cann, Oakley

Also present: □S. Lawless and K. Philip

Statement Of Adequate Notice

A notice of this meeting's date, time, place and agenda was mailed to the news media and filed with the Municipal Clerk. The meeting was called to order at 7:30 p.m.

REORGANIZATION

Swearing in of members: The following individuals were sworn in as 2006 members of the Planning Board. J. Hasser was sworn in as an Alternate member; R. Whitlock was sworn in as a Class II member; E. Zimmerman was sworn in as Mayors Alternate; G. Morren was sworn in as a Class I member, and; R. Batchelder was sworn in as a Class III member.

Nomination and Election of Chair:

Motion was made by J. Yuchmow and A. Youtz seconded to nominate Charles Pihokken as Chairman for 2006. The vote was 8-0 in favor. Motion carried. R. Whitlock made a motion to close the nominations, seconded by G. Morren. The vote was 8-0 in favor. Motion carried.

Nomination and Election of ViceChair:

Motion was made and seconded to nominate John Yuchmow as Vice Chairman for 2006. The vote was 8-0 in favor. Motion carried. R. Whitlock made a motion to close the nominations, seconded by R. Batchelder. The vote was 8-0 in favor. Motion carried.

2006 Historic Subcommittee Members

No discussion took place

Recording Secretary

No discussion took place

Planning Board Secretary

Motion was made by J. Yuchmow and G. Morren seconded the motion to appoint Cathy Cann as Planning Board Secretary for 2006. R. Whitlock made a motion to close the nominations, seconded by J. Hasser. The vote was 8-0 in favor. Motion carried.

Appointment of Professionals

1) □Reappointment of Attorney: R. Whitlock made a motion and G. Morren seconded the motion to appoint Valerie Bollheimer, Esq., as Legal Counsel to the Planning Board for 2006. The vote was 8-0 in favor. Motion carried.

2) □Appointment of Engineer: R. Batchelder made a motion and T. Roshetar seconded the motion to appoint Bill Tanner as the 2006 engineering consultant to the Planning Board. The vote was 8-0 in favor. Motion carried.